



PONDEROSA FIRE DISTRICT

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NOTICE OF PUBLIC HEARING

REGULAR BOARD MEETING AND POSSIBLE EXECUTIVE SESSION OF THE PONDEROSA FIRE DISTRICT GOVERNING BOARD

The Ponderosa Fire District (PFD) Board of Directors will hold a Regular Board Meeting on **Tuesday, June 17, 2025, at 5:00 p.m.** at PFD Station #81, located at 1511 N. Spring Valley Rd in Parks, AZ. This meeting is held in accordance with A.R.S. § 38-431.02. Board members may attend in person or by telephone. The Board may enter into Executive Session for any agenda item, which will not be open to the public, pursuant to A.R.S. § 38-431.03(A)(3). All items on the agenda are subject to possible action. For assistance or to request reasonable accommodation, please contact the Administrative Office at (928) 773-8933 at least 24 hours before the meeting.

Public Attendance Options:

Members of the public are welcome to attend in person or virtually. To join the meeting online, use the following

link: **Microsoft Teams** [Need help?](#)

[Join the meeting now](#)

Meeting ID: 278 961 232 650 7

Passcode: kb2Uq9rC

AGENDA

1. CALL TO ORDER/ROLL CALL

Mark Christian, Board Chairman
Rick Tomjack, Board Clerk
Bill Louis, Board Member

Thomas Humphrey, Board Vice-Chairman
Deanna Hueston, Board Member

Lee Antonides, Fire Chief
Laura Mrocza, Admin Manager

Jennifer Frank, CPA, CFE, CGFM – Partner w/ HintonBurdick

2. PLEDGE OF ALLEGIANCE

3. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board of Directors may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within the jurisdiction of the Board. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

4. APPROVAL OF MINUTES

- a. Review of Regular Board Meeting minutes from Tuesday, May 17, 2025

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending May 31, 2025, presented by HintonBurdick CPA's & Advisors.
 - b. Presentation of 5-year trend analysis by Jennifer Frank with HintonBurdick.
6. CHIEF'S SUMMARY AND REPORTS
7. UNFINISHED BUSINESS
- a. Update on Type 3 Engine Agreement with the State of Arizona.
 - b. Discussion and possible action regarding FY26 legal representation with Coconino County.
8. NEW BUSINESS
- a. Distribution of Fire Chief evaluations forms for board members to complete and submit prior to the next board meeting scheduled for July 15th, 2025.
 - b. Discussion of higher than anticipated spending this year and the steps the Fire Chief and Administrative Chief are taking to monitor and reduce future expenses.
 - c. Discussion and possible action on proposed revisions to Policy 60.03 – Uniform Regulations.
9. EXECUTIVE SESSION - *The Board may vote to go into an Executive Session on any agenda item, which will not be open to the public, pursuant to A.R.S. § 38-431.03(A)(3).*
10. ADJOURNMENT



Mark Christian, Board Chairman